

## Global Investigations

Law Enforcement Officer:Hussion, TonyLaw Enforcement Agency:U.S. Attorney's Office, SDWVRequested On:Tue, 11 Feb 2020 21:30Evidence Gathered On:Fri, 14 Feb 2020 15:26Law Enforcement Reference:2019R00651All times indicated in this document refer to time zone GMT

User Info		
oun moo		
First Name	Nedeltcho	
Middle Name		
Last Name	Vladimirov	
DOB	-68	
CC Statement Name	NEDINED	
Email	nedined@hotmail.com	
Business Info		
Business Name		
URL		
Customer Service Phone		
Account Info		
Account Status	Open	
Account #	3677	
Account Type	Premier - Verified	
Time Created	Mon, 24 Dec 2001 1:04:48	
NSS		
NSS	7100	
Z		

MENT	2:20-cr-00054	∞ ∞
GOVERNMENT EXHIBIT	CASE 2:20-6 NO.	EXHIBIT NO.

**Email Addresses** 

Email Address	Primary	Confirmed	Active
nedined@hotmail.com	TRUE	TRUE	TRUE
nedi@mybluelight.com	FALSE	TRUE	FALSE

	Active
ases	Privileges
Alia	Login Alias
	Name

	Phone Numbers		
Phone Number	Confirmation Status	Type	
+1 801-815-1849	Confirmed	Work - Deleted	
+1 801-815-1849	Confirmed	Mobile - Deleted	
+1 801-815-1849	Confirmed	Home - Deleted	
+1 304-382-1266	Confirmed	Mobile	
+1 304-382-1266	Confirmed	Work	
+1 304-382-1266	Confirmed	UPS	
+1 801-455-3566	Unconfirmed	Work - Deleted	
+1 801-298-3244	Unconfirmed	Home - Deleted	
+1 801-572-3244	Unconfirmed	Home - Deleted	

Addresses	S	
Address	Use	Date Entered
5429 Hillbrook Dr., Cross Lanes, WV, US 25313	Third Party Added (Hidden)	09/03/18
Nedeltcho Vladimirov, 5429 Hillbrook Dr., Charleston, WV, US 25313	Gift (Hidden)	03/20/16
Nedeltcho Vladimirov, 1228 Strawberry Rd. Apt 1, St. Albans, WV, US 25177	Gift (Hidden)	02/03/15
Nedeltcho Vladimirov, 1228 Strawberry Rd Apt 1, Saint Albans, WV, US 25177-3362	Gift (Hidden)	05/12/14
Ned Vladimirov, 1228 Strawberry Rd Apt 1, Saint Albans, WV, US 25177-3362	Giff (Hidden)	05/08/14
Ned Vladimirov, 5429 Hillbrook Dr., Cross Lanes, WV, US 25313-1678	Third Party Added (Hidden)	01/23/14
nedined@hotmail.com, 5429 Hillbrook Dr, Cross Lanes, WV, US 25313-1678	Gift (Hidden)	03/02/13
, walmart supercenter #2576 , 100 Nitro Market PI , Cross Gift (Hidden) Lanes, WV, US 25313	Gift (Hidden)	07/30/12

Nedeltcho Vladimirov, 5429 Hillbrook Dr., Cross Lanes,	(	07,70,00
WV, US 25313-1678	GIII (Filaden)	03/21/12
Nedeltcho Vladimirov, 5429 Hillbrook Dr., Cross Lanes, WV, US 25313	Home Or Work	03/19/12
Ned Vladimirov, 1595 Quarrier St E., Charleston, WV, US 25311	Gift (Hidden)	09/16/11
Nedeltcho Vladimirov, 1595 Quarrier St , Charleston, WV, US 25311-2407	Gift (Hidden)	08/18/11
NEDELTCHO VLADIMIROV, 1595 QUARRIER ST. E., CHARLESTON, WV, US 25311	Gift (Hidden)	08/03/11
Nedeltcho Vladimirov, 6474 Moonlight Ln., Crestview, FL, US 32539-9400	Third Party Added (Hidden)	12/29/10
Nedeltcho Vladimirov, 10049 Turquoise Cir, Sandy, UT, US 84094-4004	Third Party Added (Hidden)	09/07/10
Desislava Vladimirov, 10049 S. Turquoise Cir., Sandy, UT, US 84094	Third Party Added (Hidden)	06/17/09
Nedeltcho Vladimirov, 10049 S. Turquoise Cir, Sandy, UT, US 84094	Third Party Added (Hidden)	01/18/09

Cummon	
oulillialy	
	USD 4,632.00 (Primary)
	CAD 0.00
Account Balance	EUR 0.00
	USD 149,955.47 (Primary)
	CAD 0.00
Total Amount Sent	EUR 20.00
Total Amount Received	USD 898,891.69
Amount Received Current Month	V
Amount Received Month 1	USD 9,647.08
Amount Received Month 2	USD 19,776.56
Amount Received Month 3	USD 14,743.44
Pending Balance to be Released	
9	\$0.00 USD* (0 % - \$0.00 USD)
Minimum Reserve Balance	
	\$0.00 USD* (0 % - 0 days)
Rolling Reserve Balance	

Secure Card Attributes		Children and the second second		の
Billing Address				
Secure Card Numbers				
Backup Funding Source				
Daily Spending Limit				
PayPal Credit		<b>新教育的</b>	野地の野地で	
PP Credit Account Number				
Expiration Date				
Account Status				
Funding Source Availability				
Addiolized Osers				
	Bank Accounts	nts		
Account #	Status	Name	Bank Info	Routing #
8889	ACTIVE-Primary	Nedeltcho Vladimirov		051904524
Type	Bank Name	Confirmed		Country
CHECKING	CITY NATIONAL BANK OF WEST VIRGINIA	Confirmed: Two Random Deposits	Random	Sn
Account #	Status	Name	Bank Info	Routing #
5101	INACTIVE	Nedeltcho Vladimirov		251983691
Гуре	Bank Name	Confirmed		Country
CHECKING	STAR USA FEDERAL CREDIT UNION	Confirmed: Two Random Deposits	Random	Sn
Account #	Status	Name	Bank Info	Routing #
0498	INACTIVE	Nedeltcho Vladimirov		124000054
Гуре	Bank Name	Confirmed		Country
CHECKING	Zions Bank	Confirmed: Two Random Deposits	Random	Sn
Account #	Status	Name	Bank Info	Routing #
7773	INACTIVE	Nedeltcho Vladimirov		124001545
Гуре	Bank Name	Confirmed		Country
CHECKING	Chase	Confirmed: Two Random Deposits	Random	Sn
	T-   -   -   -   -   -   -   -   -   -			1.

Bank Name CITY NATIONAL BANK Confirmed: Two Random OF WEST VIRGINIA DEPOSITS Status NAShington Mutual Bank Name Confirmed: Two Random Deposits Status Name Bank Name Confirmed: Two Random Deposits Status Name Bank Name Confirmed Name Confirmed Nadimirov Bank Name Confirmed Confirmed Nadimirov Bank Name Confirmed Confirmed Confirmed Nadimirov Bank Name Confirmed Confirmed Confirmed Status Name Bank Name Confirmed Confirmed Confirmed Confirmed Name Confirmed Confirmed Confirmed Confirmed Confirmed Confirmed Deposits Name Confirmed Confirmed Confirmed Confirmed Confirmed Name Confirmed	Account #	Status	Name	Bank Info	Routing #
Bank Name       Confirmed         CITY NATIONAL BANK       Confirmed: Two Random         OF WEST VIRGINIA       Deposits         Status       Name         Bank Name       Confirmed: Two Random         Washington Mutual       Confirmed: Two Random         Deposits       Deposits         Status       Nadimirov         Bank Name       Confirmed: Two Random         AMERICA FIRST       Confirmed: Two Random         EDERAL CREDIT       Deposits         UNION       Name         Bank Name       Confirmed: Two Random         EGLIN FEDERAL C U       Deposits         Status       Name         Bank Name       Confirmed: Two Random         EGLIN FEDERAL C U       Deposits         Status       Name         INACTIVE       Viadimirov         Bank Name       Confirmed: Two Random         EGLIN FEDERAL C U       Deposits         Status       Name         INACTIVE       Viadimirov         Bank Name       Confirmed: Two Random         Confirmed       Deposits	5108	ACTIVE	Nedeltcho Vladimirov		051904524
Status  BLOCKED Washington Mutual Washington Mutual Name  Bank Name  AMERICA FIRST FEDERAL CREDIT BANK Name  INACTIVE IN	Type	Bank Name	Confirmed	THE REAL PROPERTY.	Country
Status BLOCKED BLOCKED Nedeltcho Vashington Mutual Status NACTIVE NIACTIVE NINON Status NACTIVE NINACTIVE Status NACTIVE NINACTIVE NINACTIVE Status Status Name Bank Name Confirmed: Two Random Nedeltcho Viadimirov Bank Name Confirmed: Two Random Status Name Bank Name Confirmed: Two Random Nedeltcho Viadimirov Deposits Status Name Bank Info Nedeltcho Viadimirov Deposits Status Nedeltcho Nedeltcho Nedeltcho Nedeltcho Nedeltcho Nedeltcho Nedeltcho Nedeltcho Viadimirov Bank Name Confirmed: Two Random Confirmed Confirmed Confirmed Confirmed	CHECKING		Confirmed: Two Deposits	Random	Sn
BLOCKED Nedeltcho Vadimirov Bank Name Confirmed: Two Random Deposits Status Name Confirmed: Two Random NACTIVE Nadimirov Bank Name Confirmed: Two Random Deposits UNION Status Name Bank Name Confirmed: Two Random Bank Name Confirmed: Two Random Confirmed Deposits Status Name Confirmed: Two Random EGLIN FEDERAL C U Deposits Status Name Confirmed: Two Random Deposits Status Name Confirmed: Two Random Deposits Status Name Confirmed: Two Random Deposits Status Name Confirmed Deposits Status Name Confirmed: Two Random Confirmed:	Account #	Status	Name	Bank Info	Routing #
Bank Name       Confirmed         Status       Name         INACTIVE       Nedeltcho         AMERICA FIRST       Confirmed: Two Random         INACTIVE       Vladimirov         Bank Name       Confirmed: Two Random         EGLIN FEDERAL C U       Deposits         Status       Confirmed: Two Random         Bank Name       Confirmed: Two Random         Name       Bank Info         INACTIVE       Vladimirov         Bank Name       Confirmed: Two Random         Confirmed: Two Random       Confirmed: Two Random	0871	ВГОСКЕР	Nedeltcho Vladimirov		123271978
Status   Name   Bank Info	Type	Bank Name	Confirmed		Country
Name   Bank Info	CHECKING	Washington Mutual	Confirmed: Two Deposits	Random	sn.
Nedeltcho Vladimirov   Bank Name   Confirmed: Two Random   Confirmed: Two Ra	Account #	Status	Name	Bank Info	Routing #
Bank Name   Confirmed: Two Random	8704	INACTIVE	Nedeltcho Vladimirov		324377516
AMERICA FIRST PEDERAL CREDIT UNION Status INACTIVE Bank Name EGLIN FEDERAL C U Deposits Status  Name Bank Info Confirmed: Two Random Deposits Confirmed Bank Info Nedeltcho Nedeltcho Name Bank Info Nedeltcho Deposits Status Name Bank Info Nedeltcho Deposits Status Name Confirmed: Two Random Deposits Status Name Confirmed Confirmed Confirmed Confirmed Confirmed	Type	Bank Name	Confirmed		Country
Name   Bank Info     Nadeltcho   Nadeltcho   Nadeltcho   Nadeltcho   Nadeltcho   Name   Bank Info     EGLIN FEDERAL C U   Deposits   Status   Name   Bank Info   Name   Bank Info   Name   Bank Info   Name   Bank Info   Name   Confirmed   Na	CHECKING	AMERICA FIRST FEDERAL CREDIT UNION	Confirmed: Two Deposits	Random	Sn
INACTIVE   Nedeltcho   Nedeltcho   Vladimirov   Bank Name   Confirmed   Conf	Account #		Name	Bank Info	Routing #
Bank Name   Confirmed     EGLIN FEDERAL C U   Deposits     Status   Name   Bank Info     INACTIVE   Vladimirov     Bank Name   Confirmed     Confirmed   Confirmed   Confirmed     Confirmed   Confirmed   Confirmed     Confirmed   Confirmed   Confirmed     Confirmed   Confirmed   Confirmed   Confirmed     Confirmed   Confirmed   Confirmed   Confirmed   Confirmed     Confirmed   C	9581	INACTIVE	Nedeltcho Vladimirov		263178070
EGLIN FEDERAL C U Deposits Status Name INACTIVE Bank Name Confirmed Confirmed Confirmed Confirmed Confirmed	Type	Bank Name	Confirmed		Country
Status   Name   Bank Info     INACTIVE   Vadimirov     Bank Name   Confirmed     Confirmed   Confirmed   Confirmed     Confirmed   Confirmed   Confirmed     Confirmed   Confirmed   Confirmed     Confirmed   Confirmed   Confirmed   Confirmed     Confirmed	CHECKING	FEDERAL C U	Confirmed: Two Deposits	Random	Sn
INACTIVE Nedeltcho Vladimirov  Bank Name Confirmed  Confirmed: Two Random	Account #	Status	Name	Bank Info	Routing #
Bank Name Confirmed Confirmed	9878	INACTIVE	Nedeltcho Vladimirov	1	124001545
Confirmed: Two Random	Type	Bank Name	Confirmed		Country
Deposits	CHECKING	Chase	Confirmed: Two Deposits	Random	Sn

	Credit Cards	Cards		
Account #	Status	Name	Start Date	Expiration Date
0891	INACTIVE-Expired	Nedeltcho Vladimirov	10-Dec-10	11/2013
ype	Issuer	Confirmed	ssne #	Currency

MASTER_CARD DEBIT	EGLIN FEDERAL CREDIT UNION	Unconfirmed		USD
Account #	Status	Name	Start Date	<b>Expiration Date</b>
0842	INACTIVE-Expired	Nedeltcho Vladimirov	20-Dec-12	06/2015
ype	Issuer	Confirmed	# enss	Currency
VISA DEBIT	CHASE PAY NET	Unconfirmed		OSD
Account #	Status	Name	Start Date	<b>Expiration Date</b>
1405	INACTIVE-Expired	Nedeltcho Vladimirov	22-Sep-07	05/2008
ype	Issuer	Confirmed	# enss	Currency
VISA DEBIT	CHASE PAY NET	Unconfirmed		asn
Account #	Status	Name	Start Date	<b>Expiration Date</b>
8199	INACTIVE-Expired	Nedeltcho Vladimirov	4-Apr-06	10/2014
ype	Issuer	Confirmed	# enss	Currency
VISA DEBIT	CHASE PAY NET	Unconfirmed		USD
Account #	Status	Name	Start Date	<b>Expiration Date</b>
8730	INACTIVE-Expired	Nedeltcho Vladimirov	20-Sep-04	03/2006
Type	Issuer	Confirmed	ssne #	Currency
VISA DEBIT	CHASE PAY NET	Unconfirmed		OSD
Account #	Status	Name	Start Date	<b>Expiration Date</b>
1018	INACTIVE-Expired	Nedeltcho Vladimirov	1-Jan-70	07/2003
ype	Issuer	Confirmed	ssne #	Currency
VISA DEBIT CREDIT CONSUMER	CHASE PAY NET	Unconfirmed	1	OSD
Account #	Status	Name	Start Date	<b>Expiration Date</b>
5221	INACTIVE-Expired	Nedeltcho Vladimirov	12-Jul-03	01/2005
ype	Issuer	Confirmed	# enss	Currency
VISA DEBIT	ZB, National Association	Unconfirmed		OSD
Account #	Status	Name	Start Date	<b>Expiration Date</b>
6478	INACTIVE-Expired	Nedeltcho Vladimirov	12-Mar-14	10/2016
Гуре	Issuer	Confirmed	ssne #	Currency
MASTER_CARD DEBIT	FIFTH THIRD BANK, THE Unconfirmed	Unconfirmed		USD

	Debit Cards	rds		
Account #	Status	Red Date	Act Date	<b>Expiration Date</b>
6468	CLOSED	19-Jun-13	19-Jun-13	06/2015
Type			POS Limit	ATM Limit
HIDDEN_VIRTUAL_DEBIT_CARD			USD 300.00	00.0 GSU
Account #	Status	Req Date	Act Date	<b>Expiration Date</b>
0087	CLOSED	2-Feb-15	10-Feb-15	02/2018
Type			POS Limit	ATM Limit
MERCHANT_DEBIT_CARD			USD 3000.00	USD 400.00
Account #	Status	Req Date	Act Date	<b>Expiration Date</b>
7757	CLOSED	28-Oct-15	28-Oct-15	12/2018
Type			POS Limit	ATM Limit
HIDDEN_VIRTUAL_DEBIT_CARD			USD 300.00	00.00 dSU
Account #	Status	Req Date	Act Date	<b>Expiration Date</b>
0589	ACTIVE	20-Oct-17	2-Nov-17	12/2020
Type			POS Limit	ATM Limit
BUSINESS_DEBIT_MASTERCARD_EMV_US	_EMV_US		USD 3000.00	USD 400.00
Account #	Status	Red Date	Act Date	<b>Expiration Date</b>
9773	ACTIVE	8-Apr-19	8-Apr-19	04/2022
Type			POS Limit	ATM Limit
HIDDEN VIRTUAL DEBIT CARD		C	USD 300.00	00.0 dSU

	Restrictions	ns	
Restriction	Time Restricted	Time Lifted	Attack Case ID
COMPLIANCE - US IRS Verification	Sun, 01 Sep 2013 2:47:05	Sun, 01 Sep 2013 2:47:05 Mon, 02 Sep 2013 5:43:46	PP-002-568- 580-924
CRS - Unauthorized Account Creation	Sat, 16 Jun 2018 18:40:04	Sat, 16 Jun 2018 18:40:04 Sat, 16 Jun 2018 19:38:07	PP-007-020- 471-992

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## Global Investigations

Hussion, Tony U.S. Attorney's Office, SDWV Wed, 05 Feb 2020 23:47 Evidence Gathered On: Law Enforcement Reference: Law Enforcement Agency: Law Enforcement Officer: Requested On:

Evidence Gathered On: Fri, 14 Feb 2020 16:59

Law Enforcement Reference: 2019F00651

All times indicated in this document refer to time zone GMT

		STATE OF THE PERSON NAMED IN COLUMN NAMED IN C
User Into		
First Name	Nedeltcho	
Middle Name		
Last Name	Vladimirov	
DOB	68	
CC Statement Name	NEDINED	
Email	nedined@hotmail.com	
Business Info		
Business Name		)
URL		
Customer Service Phone		
Account Info		
Account Status	Open	
Account #	3677	
Account Type	Premier - Verified	
Time Created	Mon, 24 Dec 2001 1:04:48	
SSN		
SSN	7100	
NIL		

/100		Email Addresses
Nico	NI.	

Email Address	Primary	Confirmed	Active
nedined@hotmail.com	TRUE	TRUE	TRUE
nedi@mybluelight.com	FALSE	TRUE	FALSE

Alia	ses	
Login Alias	Privileges	Active

	Phone Numbers	
Phone Number	Confirmation Status	Type
+1 801-815-1849	Confirmed	Work - Deleted
+1 801-815-1849	Confirmed	Mobile - Deleted
+1 801-815-1849	Confirmed	Home - Deleted
+1 304-382-1266	Confirmed	Mobile
+1 304-382-1266	Confirmed	Work
+1 304-382-1266	Confirmed	UPS
+1 801-455-3566	Unconfirmed	Work - Deleted
+1 801-298-3244	Unconfirmed	Home - Deleted
+1 801-572-3244	Unconfirmed	Home - Deleted

Addresses	S	
Address	Use	Date Entered
5429 Hillbrook Dr., Cross Lanes, WV, US 25313	Third Party Added (Hidden)	09/03/18
Nedeltcho Vladimirov, 5429 Hillbrook Dr., Charleston, WV, US 25313	Gift (Hidden)	03/20/16
Nedeltcho Vladimirov, 1228 Strawberry Rd. Apt 1, St. Albans, WV, US 25177	Gift (Hidden)	02/03/15
Nedeltcho Vladimirov, 1228 Strawberry Rd Apt 1, Saint Albans, WV, US 25177-3362	Gift (Hidden)	05/12/14
Ned Vladimirov, 1228 Strawberry Rd Apt 1, Saint Albans, WV, US 25177-3362	Gift (Hidden)	05/08/14
Ned Vladimirov, 5429 Hillbrook Dr., Cross Lanes, WV, US 25313-1678	Third Party Added (Hidden)	01/23/14
nedined@hotmail.com, 5429 Hillbrook Dr, Cross Lanes, WV, US 25313-1678	Gift (Hidden)	03/02/13
, walmart supercenter #2576 , 100 Nitro Market PI , Cross Gift (Hidden) Lanes, WV, US 25313	Gift (Hidden)	07/30/12

Nedelitono Viadimirov, 5429 Hilliprook Dr., Cross Lanes, WV. US 25313-1678	Giff (Hidden)	03/21/12
Nedeltcho Vladimirov, 5429 Hillbrook Dr., Cross Lanes, WV, US 25313	Home Or Work	03/19/12
Ned Vladimirov, 1595 Quarrier St E., Charleston, WV, US 25311	Gift (Hidden)	09/16/11
Nedeltcho Vladimirov, 1595 Quarrier St , Charleston, WV, Giff (Hidden) US 25311-2407	Gift (Hidden)	08/18/11
NEDELTCHO VLADIMIROV, 1595 QUARRIER ST. E., CHARLESTON, WV, US 25311	Gift (Hidden)	08/03/11
Nedeltcho Vladimirov, 6474 Moonlight Ln , Crestview, FL, Third Party Added (Hidden) US 32539-9400	Third Party Added (Hidden)	12/29/10
Nedeltcho Vladimirov, 10049 Turquoise Cir, Sandy, UT, US 84094-4004	Third Party Added (Hidden)	09/07/10
Desislava Vladimirov, 10049 S. Turquoise Cir., Sandy, UT, US 84094	Third Party Added (Hidden)	06/17/09
Nedeltcho Vladimirov, 10049 S. Turquoise Cir, Sandy, UT, US 84094	Third Party Added (Hidden)	01/18/09

I IIIaliciai IIIIolillatioii	
Summary	
	USD 4,632.00 (Primary)
Account Balance	ECAD 0.00
	USD 149,955.47 (Primary)
	CAD 0.00
Total Amount Sent	EUR 20.00
Total Amount Received	USD 898,891.69
Amount Received Current Month	
Amount Received Month 1	USD 9,647.08
Amount Received Month 2	USD 19,776.56
Amount Received Month 3	USD 14,743.44
Pending Balance to be Released	
	\$0.00 USD* (0 % - \$0.00 USD)
Minimum Reserve Balance	
	\$0.00 USD* (0 % - 0 days)
Rolling Reserve Balance	

Secure Card Attributes		STATE OF THE PERSON NAMED IN		
Billing Address				
Secure Card Numbers				
Backup Funding Source				
Daily Spending Limit	7		v	
PayPal Credit				
PP Credit Account Number				
Expiration Date				C
Account Status				
Funding Source Availability			1	
Authorized Users				
	Bank Accounts	ınts		
Account #	Status	Name	Bank Info	Routing #
8889	ACTIVE-Primary	Nedeltcho Vladimirov		051904524
Type	Bank Name	Confirmed		Country
CHECKING	CITY NATIONAL BANK OF WEST VIRGINIA	Confirmed: Two Random Deposits	Random	Sn
Account #	Status	Name	Bank Info	Routing #
5101	INACTIVE	Nedeltcho Vladimirov		251983691
Type	Bank Name	Confirmed		Country
CHECKING	STAR USA FEDERAL CREDIT UNION	Confirmed: Two Random Deposits	Random	Sn
Account #	Status	Name	Bank Info	Routing #
0498	INACTIVE	Nedeltcho Vladimirov		124000054
Type	Bank Name	Confirmed		Country
CHECKING	Zions Bank	Confirmed: Two Random Deposits	Random	Sn
Account #	Status	Name	Bank Info	Routing #
7773	INACTIVE	Nedeltcho Vladimirov		124001545
Type	Bank Name	Confirmed		Country
CHECKING	Chase	Confirmed: Two Random Deposits	Random	SN

Account #	Status	Name	Bank Info	Routing #
5108	ACTIVE	Nedeltcho Vladimirov		051904524
Type	Bank Name	Confirmed		Country
CHECKING	CITY NATIONAL BANK OF WEST VIRGINIA	Confirmed: Two Random Deposits	Random	Sn
Account #	Status	Name	Bank Info	Routing #
0871	BLOCKED	Nedeltcho Vladimirov	)-1	123271978
Type	Bank Name	Confirmed	THE REAL PROPERTY.	Country
CHECKING	Washington Mutual	Confirmed: Two Random Deposits	Random	sn
Account #	Status	Name	Bank Info	Routing #
8704	INACTIVE	Nedeltcho Vladimirov		324377516
Type	Bank Name	Confirmed		Country
CHECKING	AMERICA FIRST FEDERAL CREDIT UNION	Confirmed: Two Random Deposits	Random	Sn
Account #	Status	Name	Bank Info	Routing #
9581	INACTIVE	Nedeltcho Vladimirov		263178070
Type	Bank Name	Confirmed		Country
CHECKING	EGLIN FEDERAL C U	Confirmed: Two Random Deposits	Random	Sn
Account #	Status	Name	Bank Info	Routing #
878	INACTIVE	Nedeltcho Vladimirov	y E	124001545
Туре	Bank Name	Confirmed		Country
CHECKING	Chase	Confirmed: Two Random Deposits	Random	Sn

	Credit Cards	Sards		
Account #	Status	Name	Start Date	Expiration Date
0891	INACTIVE-Expired	Nedeltcho Vladimirov	10-Dec-10	11/2013
lype	Issuer	Confirmed	ssne #	Currency

	EGLIN FEDERAL			
MASTER_CARD DEBIT	CREDIT UNION	Unconfirmed		nsn
Account #	Status	Name	Start Date	Expiration Date
0842	INACTIVE-Expired	Nedeltcho Vladimirov	20-Dec-12	06/2015
Type	Issuer	Confirmed	ssne #	Currency
/ISA DEBIT	CHASE PAY NET	Unconfirmed		USD
Account #	Status	Name	Start Date	Expiration Date
1405	INACTIVE-Expired	Nedeltcho Vladimirov	22-Sep-07	05/2008
Гуре	Issuer	Confirmed	ssne #	Currency
/ISA DEBIT	CHASE PAY NET	Unconfirmed		OSD
Account #	Status	Name	Start Date	<b>Expiration Date</b>
8199	INACTIVE-Expired	Nedeltcho Vladimirov	4-Apr-06	10/2014
Type	Issuer	Confirmed	sane #	Currency
/ISA DEBIT	CHASE PAY NET	Unconfirmed		OSD
Account #	Status	Name	Start Date	<b>Expiration Date</b>
8730	INACTIVE-Expired	Nedeltcho Vladimirov	20-Sep-04	03/2006
lype	Issuer	Confirmed	ssne #	Currency
VISA DEBIT	CHASE PAY NET	Unconfirmed		asn
Account #	Status	Name	Start Date	<b>Expiration Date</b>
1018	INACTIVE-Expired	Nedeltcho Vladimirov	1-Jan-70	07/2003
lype	Issuer	Confirmed	ssne #	Currency
VISA DEBIT CREDIT CONSUMER	CHASE PAY NET	Unconfirmed		OSD
Account #	Status	Name	Start Date	<b>Expiration Date</b>
5221	INACTIVE-Expired	Nedeltcho Vladimirov	12-Jul-03	01/2005
Туре	Issuer	Confirmed	# enss	Currency
VISA DEBIT	ZB, National Association	Unconfirmed		OSD
Account #	Status	Name	Start Date	<b>Expiration Date</b>
6478	INACTIVE-Expired	Nedeltcho Vladimirov	12-Mar-14	10/2016
Гуре	Issuer	Confirmed	ssne #	Currency
MASTER CARD DEBIT	FIFTH THIRD BANK, THE	Unconfirmed		USD

	Debit Cards	sp		
Account #	Status	Req Date	Act Date	<b>Expiration Date</b>
6468	CLOSED	19-Jun-13	19-Jun-13	06/2015
Type	日本 というないして 日本 日本		POS Limit	ATM Limit
HIDDEN_VIRTUAL_DEBIT_CARD			USD 300.00	USD 0.00
Account #	Status	Req Date	Act Date	<b>Expiration Date</b>
0087	CLOSED	2-Feb-15	10-Feb-15	02/2018
Type	新二世 100 100 100 100 100 100 100 100 100 10		POS Limit	ATM Limit
MERCHANT_DEBIT_CARD			USD 3000.00	USD 400.00
Account #	Status	Req Date	Act Date	<b>Expiration Date</b>
7757	CLOSED	28-Oct-15	28-Oct-15	12/2018
Type			POS Limit	ATM Limit
HIDDEN_VIRTUAL_DEBIT_CARD			USD 300.00	USD 0.00
Account #	Status	Req Date	Act Date	<b>Expiration Date</b>
0589	ACTIVE	20-Oct-17	2-Nov-17	12/2020
Type			POS Limit	ATM Limit
BUSINESS_DEBIT_MASTERCARD_EMV_US	EMV_US		USD 3000.00	USD 400.00
Account #	Status	Red Date	Act Date	<b>Expiration Date</b>
9773	ACTIVE	8-Apr-19	8-Apr-19	04/2022
Type			POS Limit	ATM Limit
HIDDEN_VIRTUAL_DEBIT_CARD			USD 300.00	USD 0.00

	Restrictions	ns	
Restriction	Time Restricted	Time Lifted	Attack Case ID
COMPLIANCE - US IRS	Sun, 01 Sep 2013 2:47:05	Sun, 01 Sep 2013 2:47:05 Mon, 02 Sep 2013 5:43:46	PP-002-568- 580-924
CRS - Unauthorized Account Creation	Sat, 16 Jun 2018 18:40:04	Sat, 16 Jun 2018 18:40:04 Sat, 16 Jun 2018 19:38:07	PP-007-020- 471-992

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The information in this document has been processed based on the request from the Law Enforcement Officer named above.

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